

ALFIERI and ASSOCIATES, Inc.
Attorney and Counselor at Law

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February 13, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
02/14/01

Reference: The Healing Touch, Inc.
Filing of Articles of Incorporation

000003718180--7
-02/19/01--01059--009
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed is fully executed original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent for the above captioned corporation.

Also enclosed is a check in the amount of \$78.75 representing the applicable filing fees and fee for a certified copy of the articles of incorporation.

Please return a certified copy of the Articles of Incorporation and the Certificate of Incorporation to my office at your earliest convenience.

Thank you for your help in this matter.

Sincerely,


Paul R. Alfieri, Esq.

PRA/
Encl.

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FILED
01 FEB 16 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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ARTICLES OF INCORPORATION

OF

THE HEALING TOUCH, INC.

EFFECTIVE DATE
02/14/01

ARTICLE I - NAME

The name of this corporation is:

THE HEALING TOUCH, INC.

ARTICLE II - ADDRESS

The initial address of the corporation is:

740 S. FEDERAL HIGHWAY
UNIT 409
POMPANO BEACH, FL 33062

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ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of No Par value common stock which shall be designated " Common Shares."

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of this corporation is:

KAREN D. LYNN

and its address is:

740 S. FEDERAL HIGHWAY
UNIT 409
POMPANO BEACH, FL 33062

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

<u>NAME</u>	<u>ADDRESS</u>
KAREN D. LYNN	740 S. FEDERAL HIGHWAY UNIT 409 POMPANO BEACH, FL 33062

ARTICLE IX - INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
KAREN D. LYNN	740 S. FEDERAL HIGHWAY UNIT 409 POMPANO BEACH, FL 33062


ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of February, 2000.



KAREN D. LYNN, Subscriber

STATE OF FLORIDA
COUNTY OF BROWARD


Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **KAREN D. LYNN**, known to me to be the person(s) who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 14 day of February, 2000.



Notary Public

My Commission Expires:

 Paul R. Allen
★ My Commission CC835780
Expires June 6, 2003

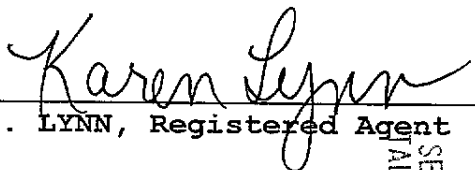
**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **THE HEALING TOUCH, INC.** having been organized under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation at **740 S. FEDERAL HIGHWAY, UNIT 409, POMPANO BEACH, FL 33062** has named **KAREN D. LYNN** its Registered Agent; and **740 S. FEDERAL HIGHWAY, UNIT 409, POMPANO BEACH, FL 33062** as the place where service of process may be served within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


KAREN D. LYNN, Registered Agent

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TALLAHASSEE, FLORIDA